

COMPENSATION BOARD DOCKET #23/01

July 28, 2022

307-23-01: SHERIFFS & REGIONAL JAILS
NONE.

772-23-01: COMMONWEALTH'S ATTORNEYS
NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	July 25, 2022 Officers request an exception to the Substitute Prosecutor expense reimbursement policy for expenses incurred in excess of \$750. Expenses for travel for the cases below exceeded \$750 in more than one trip, and were not submitted once expenses reached this level or within each fiscal year.		\$8,247.72	Approved as a one-time exception to policy, based upon the specific conditions stated by the officers.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
520	772	Bristol City	Donald S. Caldwell (770)	4/16/2021 - 4/27/2022	Johnathan Richard Brown	\$3,663.20
520	772	Bristol City	John M. McNeil (770)	5/2/2021 - 4/27/2022	Johnathan Richard Brown	\$1,951.27
520	772	Bristol City	Joshua T. Dietz (770)	4/18/2022 - 4/27/2022	Johnathan Richard Brown	\$1,691.46
147	772	Prince Edward	Toni M. Randall (087)	10/23/2019 - 4/7/2022	William Tyrone Carter	\$941.79
		Total				\$8,247.72

773-23-01: CIRCUIT COURT CLERKS
NONE.

771-23-01: COMMISSIONERS OF THE REVENUE
NONE.

774-23-01: TREASURERS NONE.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #22/12.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, August 25, 2022 at 11:00 a.m. and Thursday, September 29 th at 11:00 a.m.	N/A	Confirmed.
3.	FY23 BUDGET ALLOCATIONS, EFFECTIVE DATE CHANGE FOR POSITION REALLOCATIONS	COMPENSATION BOARD	Staff seeks concurrence to update implementation date of previously approved reallocations of emergency corrections deputy/officer positions for FY23 from July 1, 2022 to September 1, 2022 due to late completion of final budgets for FY23 resulting from legislative delays in budget approval.	N/A	Approved.
4.	VIRGINIA CENTER FOR POLICING INNOVATION	COMPENSATION BOARD	In accordance with Chapter 2, Item 72, paragraph M.1., VCPI requests funding of \$1,856,649 to continue to implement and provide support for the SAVIN victim notification system in all local and regional jail facilities, to continue to implement and support the interface between SAVIN and the Sex Offender Registry, and to continue the inclusion of services for automated protective order notifications.	\$1,856,649	Approved.
5.	ACKNOWLEDGEMENT OF NOTIFICATION OF PROVISIONS OF THE APPROPRIATION ACT	COMPENSATION BOARD	Staff submits to Board members and for Chairman's signature "Acknowledgement of Notification of Indebtedness to State Agencies "Appendix A" and associated references	N/A	Acknowledged.

OTHER MATTERS

NEW BUSINESS:

		REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>
				<u>COMPENSATION BOARD ACTION</u>
6.	FY22 TECHNOLOGY TRUST FUND COLLECTIONS & FY23 BUDGETING	COMPENSATION BOARD	<p>FY22 Collections: FINAL FY22 collections totaled \$8,228,764.88, which is a decrease of 17.97% compared to FY21.</p> <p>FY22 Expenditures: FY22 Expenditures of Clerks' budgeted Technology Trust Funds including June reimbursements totaled \$6,902,820.11, or 80.63% of total budgeted TTF. FY22 unbudgeted prior year collections and unexpended FY22 collections amounts for the entire fund totaled \$6,825,706.86. These amounts have been verified and confirmed based on final collections.</p> <p>FY23 TTF Budgeting: The Appropriation Act includes an \$8 million Line of Credit for budgeting each year's incoming cash collections for expenditure in the year collected. Staff recommends a maximum line of credit allocation \$7.54 million based upon FY22 actual collections (estimated 11 months of collections, as June collections cannot be expended until the subsequent fiscal year). Combined with prior year cash balances and based on final FY22 collections, total amounts available for budgeting are \$14.37 million, less \$80,000 held for administrative expenses, providing a total of \$10.77 million in \$4 TTF and \$3.52 million in \$1 TTF for budgeting to Clerks' offices.</p> <p>Although the Line of Credit is proposed for use in budgeting, expenditure reimbursements will be limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY23 collections.</p> <p>Actual budgeting of these amounts based upon requests by Clerks will be presented for consideration by the Board at its September 29, 2022 meeting.</p>	N/A
				Approved.

CLOSED MEETING
COMPENSATION BOARD DOCKET #23/01
July 28, 2022

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: July 28, 2022
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Jeffrey Palmore, Chairman (present)
Craig Burns, Ex Officio member (present)
Staci Henshaw, Ex Officio member (present)

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